

DIVI'S LABORATORIES LIMITED
DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30.09.2024
(In accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Rs. In Crores

S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance As on 01/04/2024	Closing balance As on 30/09/2024	Nature of Indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/unsecured
1	Divi's Laboratories Limited		Dr. Murali. K. Divi		Key Management Personnel	*	39.87	63.80	39.73								
2	Divi's Laboratories Limited		Mr. N.V. Ramana		Key Management Personnel	*	20.49	31.93	19.91								
3	Divi's Laboratories Limited		Dr. Kiran S. Divi		Key Management Personnel	*	13.99	21.30	13.29								
4	Divi's Laboratories Limited		Ms. Nilima Prasad Divi		Key Management Personnel	*	13.95	21.29	13.29								
5	Divi's Laboratories Limited		Dr. Devendra Rao Sureddi		Key Management Personnel	*	1.53	0.16	0.15								
6	Divi's Laboratories Limited		Mr. K.V.K. Seshavataram		Non-Executive Director	*	0.07	-	-								
7	Divi's Laboratories Limited		Dr. Ramesh B. V. Nimmagadda		Non-Executive Director	*	0.17	-	0.10								
8	Divi's Laboratories Limited		Dr. S. Ganapaty		Non-Executive Director	*	0.16	-	0.10								
9	Divi's Laboratories Limited		Prof. Sunaina Singh		Non-Executive Director	*	0.13	-	0.10								
10	Divi's Laboratories Limited		Mr K.V. Chowdary		Non-Executive Director	*	0.15	-	0.10								
11	Divi's Laboratories Limited		Mr. Rajendra Kumar Premchand		Non-Executive Director	*	0.10	-	0.07								
12	Divi's Laboratories Limited		Mr. L. Kishore Babu		Key Management Personnel	*	1.90	0.19	0.18								
13	Divi's Laboratories Limited		Mr. M. Satish Choudhury		Key Management Personnel	*	0.22	0.03	0.03								
14	Divi's Laboratories Limited		Mr. N.V. Anirudh		Relative of Key Management Personnel	0.12	0.11	0.02	0.02								
15	Divi's Laboratories Limited		Mr. L. Ramesh Babu		Relative of Key Management Personnel	1.39	1.39	0.16	0.13								
16	Divi's Laboratories Limited		Mr Swaroop Krishna Sureddi		Relative of Key Management Personnel	0.19	0.19	0.02	0.02								
17	Divi's Laboratories Limited		Divi's Properties Private Limited		Entities in which Key Management Personnel have Significant Influence		5.96	5.96	-								
18	Divi's Laboratories Limited		Divi's Biotech Private Limited		Entities in which Key Management Personnel have Significant Influence		0.09	0.09	-								
19	Divi's Laboratories Limited		Divi's Properties Private Limited		Entities in which Key Management Personnel have Significant Influence		3.42	-	3.42								
20	Divi's Laboratories Limited		Divis Laboratories (USA) Inc		Subsidiary Company			74.16	57.30	58.42							
21	Divi's Laboratories Limited		Divi's Laboratories Europe AG		Subsidiary Company			109.85	202.46	215.24							
23	Divis Laboratories (USA) Inc		Divi's Laboratories Europe AG		Subsidiaries of Divi's Laboratories Limited			2.85	1.52	2.82							
24	Divi's Laboratories Europe AG		Divis Laboratories (USA) Inc		Subsidiaries of Divi's Laboratories Limited			15.12	15.40	3.40							
25	Divi's Laboratories Limited		Divi'S Foundation For Gifted Children		Other Related Party		10.3	3.60	-								
26	Divi's Laboratories Limited		Sri Lakshmi Constructions		Entities in which Key Management Personnel have Significant Influence		60.00	13.56	1.81	1.41							
27	Divi's Laboratories Limited		Sri Lakshmi Constructions		Entities in which Key Management Personnel have Significant Influence		60.00	1.40	1.28	1.40							
28	Divi's Laboratories Limited		Bheema Infra Solutions Private Limited		Entities in which Key Management Personnel have Significant Influence		10.00	0.16	-	-							
29	Divi's Laboratories Limited		Bheema Infra Solutions Private Limited		Entities in which Key Management Personnel have Significant Influence		10.00	-	0.93	0.90							

Notes: 1. * - As per the Companies Act, 2013 / approval of Board of Directors or shareholders according to the statutory requirement.

2. The remuneration to key managerial person does not include the provision made for gratuity and compensated absences, as they are on actuarial basis for the Company as a whole.

3. The PAN details are not to be included in the disclosure pursuant to guidance note issued by the stock exchanges.

4. Dividend paid by Divi's Laboratories Limited to related parties is not included in statement above since payment of dividend by a listed company is not a related party transaction as per Regulation 2(1)(zc) of the SEBI (LODR) Regulations, 2015.

For Divi's Laboratories Limited

M. Satish Choudhury
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Company Secretary
Hyderabad
November 09, 2024

